

**ADJOURNED REGULAR MEETING
OF
MAY 8, 1990**

The meeting was called to order at 6:00 p.m.

Item 1: Roll

Present: Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt,
McCarty, Filner and Chair O'Connor

Not Present: Member Henderson

Secretary: Charles G. Abdelnour

Item 3: Resolutions certifying the Secondary Study of Environmental Impacts with respect to the development of the Santa Fe Center at Broadway, Pacific Highway, "E" Street and the California St. railroad right-of-way; and approving the Basic Concept Drawings, subject to certain conditions.

Pam Hamilton distributed a memorandum from City Architect Mike Stepner regarding the Planning Commission's review of the plan drawings, along with two Conditions of Approval recommended by the Commission. Ms. Hamilton then discussed the project and displayed graphics and a model of the proposed structure.

Chair O'Connor expressed concerns regarding the bulky appearance of the building, and asked to see previous drawings and models in order to compare them.

Motion by Roberts to continue this item to Tuesday, May 29 at 2 p.m.
in the 12th floor Council Chambers.

Second by Pratt.

Vote: 8-0

Item 4: Resolution approving change orders to the contract with JHP Construction for off-site improvements on Fourth Ave., "J" and "K" Streets: 1) separating the existing contract into two phases; 2) increasing the funding of the first phase by \$36,161 to an amount not to exceed \$194,681; and 3) deleting the second phase of the contract in the amount of \$113,445.

Motion by Wolfsheimer to adopt the resolution.

Second by Filner.

Vote: 7-0 (O'Connor abstaining)

ADOPTED AS RESOLUTION NO. 1856

Member Henderson entered the meeting.

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- Item 5: Resolution approving an amendment to the agreement for legal services with Kane, Ballmer and Berkman in an amount of \$50,000, for a total contract amount not to exceed \$400,000 (for CCDC projects).

Motion by McCarty to adopt the resolution.

Second by Hartley.

Vote: 7-2 (Wolfsheimer and O'Connor voting nay)

ADOPTED AS RESOLUTION NO. 1857

- Item 2: Approval of the minutes of the Regular Meetings of April 3 and April 17, 1990.


Motion by McCarty to approve the minutes.

Second by Hartley.

Vote: 9-0

Public Comment - none.

The meeting was adjourned at 6:40 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California